MINUTES OF THE REGULAR CITY COUNCIL MEETING CITY OF COLLEGE STATION MARCH 13, 2014

STATE OF TEXAS
COUNTY OF BRAZOS

Present:

Nancy Berry, Mayor

Council:

Blanche Brick Steve Aldrich Karl Mooney John Nichols Julie Schultz James Benham, arrived after roll call

City Staff:

Kelly Templin, City Manager Carla Robinson, City Attorney Chuck Gilman, Deputy City Manager Sherry Mashburn, City Secretary Ian Whittenton, Records Management Coordinator

Call to Order and Announce a Quorum is Present

With a quorum present, the Regular Meeting of the College Station City Council was called to order by Mayor Berry at 7:06 p.m. on Thursday, March 13, 2014 in the Council Chambers of the City of College Station City Hall, 1101 Texas Avenue, College Station, Texas 77840.

1. Pledge of Allegiance, Invocation, consider absence request.

Citizen Comments

Ben Roper, 5449 Prairie Dawn Court, honored the life and sacrifice of Specialist Rodrigo Gonzalez, Jr., who died in the service of his country.

CONSENT AGENDA

2a. Presentation, possible action, and discussion of minutes for:

- February 27, 2014 Workshop
- February 27, 2014 Regular Council Meeting

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- 2b. Presentation, possible action, and discussion on Ordinance 2014-3557, amending Chapter 1, Section 1-23, "Creation of a Historic Preservation Committee", of the Code of Ordinances of the City of College Station, Texas, by amending certain sections as set out below; providing a severability clause; declaring a penalty; and providing an effective date.
- 2c. <u>Presentation</u>, possible action and discussion on the cancellation of award with Stuart C. <u>Irby</u>; re-award of the annual purchase of various transformers and ratification of purchase of emergency transformers. The revised total recommended for re-award is \$546,504.03.
- 2d. <u>Presentation</u>, possible action and discussion on the first reading of an ordinance granting a non-exclusive natural gas franchise to Atmos Energy Corporation Mid-Tex Division.

MOTION: Upon a motion made by Councilmember Nichols and a second by Councilmember Schultz, the City Council voted seven (7) for and none (0) opposed, to approve the Consent Agenda. The motion carried unanimously.

REGULAR AGENDA

1. <u>Public hearing, presentation, possible action, and discussion regarding Resolution 03-13-14-1, granting conditional consent to the creation of Brazos County Municipal Utility District No. 1, consisting of approximately 553 acres and located at 17529 State Highway 6 South, in the City's extraterritorial jurisdiction.</u>

This item was pulled from the agenda.

2. Public hearing, presentation, possible action, and discussion, regarding Ordinance 2014-3558, amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, by changing the zoning district boundaries from R Rural to SC Suburban Commercial for approximately 1.3 acres in the Robert Stevenson League, Abstract No. 54 as described by a deed to Akaal Holdings, LLC recorded in Volume 10876, Page 89 of the office of public records of Brazos County Texas, located at 13913 Wellborn Road.

Morgan Hester, Planning and Development Services, provided a brief background on this item. The Planning and Zoning Commission heard this item at their February 20 meeting and approved the re-zoning six (6) to one (1).

At approximately 7:17 p.m., Mayor Berry opened the Public Hearing.

There being no comments, the Public Hearing was closed at 7:17 p.m.

MOTION: Upon a motion made by Councilmember Benham and a second by Councilmember Schultz, the City Council voted six (6) for and one (1) opposed, with Councilmember Nichols voting against, to adopt Ordinance 2014-3558, amending Chapter 12, "Unified Development Ordinance," Section 12-4.2, "Official Zoning Map," of the Code of Ordinances of the City of College Station, Texas, by changing the zoning district boundaries from R Rural to SC Suburban Commercial for approximately 1.3 acres in the Robert Stevenson League, Abstract No. 54 as

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described by a deed to Akaal Holdings, LLC recorded in Volume 10876, Page 89 of the office of public records of Brazos County Texas, located at 13913 Wellborn Road. The motion carried.

3. Adjournment.

MOTION: There being no further business, Mayor Berry adjourned the Regular Meeting of the City Council at 7:19 p.m. on Thursday, March 13, 2014.

Trancy & Berry, Mayor

ATTEST:

Sherry Mashburn, City Secretary



College Station City Council Workshop Agenda Sign In Sheet Thursday, March 13, 2014 at 4:30 p.m. City Hall Council Chamber

Mayor

Nancy Berry

Mayor ProTem

Karl Mooney

City Manager

Kelly Templin

Council Members
Blanche Brick
Steve Aldrich
John Nichols
Julie Schultz
James Benham

	Name	Address	Email or Phone No.
1.	BRAD M. CALEB	Bles MPO	BINCCALEB @ BCSM70.086
2.	J. Beckmann	9301 Amberwood (+	
3.	Angrew Bowning	4716 Shoal Creek	
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Note this not a Hear Visitors form To speak on a particular item please file out the Citizen Speakers Form next to sign in sheet.



CITIZEN COMMENT SIGN-UP FORM

Regular Meeting Date: 03/13/14

	** Please PRINT all in	formation **	
Name: Ben Rope	o peroto a traina o degra a directorio	Phone: 979-777-6	2382
Address: 5449 Prairi	e Dawn Ct, Coll	ege Station, Tx 778	45
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FOR ORAL COMMENTS:

- 1. YOU MUST SIGN UP PRIOR TO THE SCHEDULED MEETING (At the City Secretary's Office during regular business hours, or from 5:00 p.m. to 6:45 p.m. the day of the meeting.);
- 2. YOU WILL HAVE ONE OPPORTUNITY TO SPEAK; AND
- 3. YOU MUST OBSERVE THE 3-MINUTE TIME LIMIT. (Time cannot be transferred to another speaker.)

Inquiries from speakers about matters not listed on the agenda will either be directed to the Staff or placed on a future agenda for Council consideration. See reverse side for additional rules.

MAIL, FAX OR EMAIL COMPLETED FORM TO:

City of College Station
City Secretary's Office – City Hall
1101 Texas Avenue, College Station, Texas 77840

Fax: 979-764-6377

Email: smashburn@cstx.gov

OFFICE USE ONLY: (# in which received)

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